

**THE MINUTES OF THE SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE  
HOLTVILLE REDEVELOPMENT AGENCY  
February 27, 2012**

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The special meeting of the Successor Agency to the Holtville Redevelopment Agency was on Monday, February 27, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, and Richard Layton. David Bradshaw was absent. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva and Denise Garcia. City Treasurer Pete Mellinger, City Planner Justina Arce, and City Engineer Jack Holt were also present. Martin Gonzalez was present in City Attorney Steve Walker's absence.

**SUCCESSOR AGENCY CALLED TO ORDER:**

Chairman Brittsan called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 7:37 p.m.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

- 1. Approval of Minutes of the Special Meeting of February 13, 2012**
- 2. Current Demand #1694**

A motion was made by Council Member Layton and seconded by Council Member Brittsan to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried 4/0.

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Brittsan adjourned the Special Meeting of the Successor Agency to the Holtville Redevelopment Agency at 7:40 p.m.

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Jerry M. Brittsan, Chairman

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Glyn Snyder, Secretary